

Board of Directors Meeting Minutes

Thursday, April 11th, 2013 at 6:00 P.M.

Henry Angus Building, Room 332



Attendance

Name	Position	Present ("X")	Late ("X")	Proxy
Board of Directors				
Enzo Woo	President			Niloufar Keshmiri
Cole Leonoff	Commerce Student Senator (Chairperson)	X		
John Lee	Alma Mater Society Representative		X	
Lauren Telford	Alma Mater Society Representative		X	
Graeme Nixon	Fourth Year Representative	X		
Sean Fleming	Fourth Year Representative	X		
Maria Fung	Third Year Representative	X		
Tony Han	Third Year Representative (Vice-Chairperson)	X		
Benjamin Gardiner	Second Year Representative	X		
Mark Sha	Second Year Representative	X		
<i>Vacant</i>	First Year Representative			
<i>Vacant</i>	First Year Representative			
Executive Council				
Niloufar Keshmiri	Vice-President, Academic Affairs		X	
Gillian Ong	Vice-President, Engagement			
Jasmine Yeh	Vice-President, External Affairs	X		
Jason Cheung	Vice-President, Finance	X		
Thea Simpson	Vice-President, Internal Affairs			
Benjamin Chen	Vice-President, Marketing and Communications	X		
Other				
Tom Tang	Ombudsperson	X		
Hannah Vandenberg	Administrative Director	X		

Recording Secretary: Hannah Vandenberg

Guests: Joshua (Student at Large)

Call To Order

The meeting was called to order at 6:02 P.M.

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Amendments to and Adoption of the Agenda

Be it resolved that the agenda be adopted as presented.

Moved: Tony Seconded: Graham

In favour: Unanimous

... the motion carries.

Approval of Minutes

Be it resolved that the minutes of the March 14th meeting of the Board of Directors be approved for public distribution.

Moved: Ben G. Seconded: Mark

In favour: Unanimous

... the motion carries

Presentations

Sauder Summit International Case Competition – Angela and Kimia (and Kin Lo on skype)

- Networking, job opportunities (resumes sent to top three levels of sponsors), learning experiences and international opportunities
- 12 schools, 6 continents
- 350 Sauder students involved; cases written by students
- Want 30% contribution; \$30,000
- Over 70 business professionals
- Student involvement: WCCC, Case Writers, Spectators
- SS 2014 → new organisational structure, bigger budget, trying to become more self-sustainable
- New features: workshops, resume sessions for volunteers, west coast involvement (participate in cases).
- Business community \$40,000; UGO \$30,000; CUS \$30,000?

Q/A:

Q: sponsorships → are you on track with your goal (\$40,000)

A: Not at that state in the game, but we don't foresee any issues.

Q: How did you do in regards with your budget this year

A: Had a surplus of \$1500

Q: What do you mean when you say you want to be more "self-sustainable"?

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commerce
undergraduate
society

A: last year CUS contributed 40% this year asking for 30%; hoping to decrease this amount every year.

Q: What does a volunteer do that allows them to network with the professionals?

A: They get to come early to network with the judges

Q: What are IR managers and what do they do?

A: International Relations; There are two per country. Make teams feel welcome and comfortable from start to finish; offer support.

Q: What are the types of managers?

A: Event managers, competition managers, IR managers

Q: Student case writers; what is the application process and how do you ensure that the cases are well written?

A: There is one VP case and 9 case writers hired. App process: postings and interviews. Each case has two case writers. Cases are reviewed. Written in collaboration with company; reviewed by the company as well.

Q: CUS contribution last year was 40%, this year it is 30%; what is the monetary difference?

A: There is only a difference in the percent. Last year the CUS contributed \$30,000, which was 40%, this year we are hoping for \$30,000 again, which is now only 30% of our costs.

Q: Amount of team fees last year?

A: \$750 last year

Q: Why do Sauder students have to pay to watch?

A: Limited seats; making people pay so that they show up.

Q: West coast case comp teams felt it wasn't well organized for them, this past year; are you doing anything to fix this issue?

A: This was the first year, we know the issues and we are proactively working to ensure that it won't arise again.

Q: Will the increase in the fees deter interest?

A: No; the schools that are invited have large budgets, so the fee increase is pretty irrelevant for them.

Q: What are you going to do if CUS doesn't fund this?

A: We have money coming from other places, but we'd have to scale down. We would still carry through with the competition

Q: Is there any possibility that you would raise more than the estimated \$40,000?

A: We are doing our hiring right now, so that we can start getting sponsorships asap

Q: If you have a surplus, what are you going to do with it?

A: Save it; then ask for less from CUS next year

Q: Why did some sponsors not want to give last year, but already said they want to give next year

A: It's less risky the second year; they observed the first competition and were in approval.

Motion to end presentation and move into discussion

Mover: Tony. Seconded: Lauren

...the motion carries

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Discussion:

Graham: Is it worth \$100 per student

Sean: That's pretty standard; Me Inc. and Enterprize are both more than this

Q (Sean): Were any teams noticeably worse than others?

A: Yes; they may not be invited back.

Q (Tony): How many global case competitions does Sauder host?

A: Only this one

Ben G: I approve that you're looking for sponsorships early on to actually try and be more self sufficient

Q: Every year we give a lot of clubs a lot of money; how do we collaborate with the managers to ensure that this money is going to the things we want?

A: Last year we had two members who were on the SS board; we have no problem having them there, nor do we have a problem with being monitored.

Sean: If we do fund you, we'd love to promote the job postings through the CUS website

Ben: Angela already has already been in touch with me to try and make this happen.

(Motion to grant the funding)

In favour: Unanimous

...the motion carries

Membership: Personal Updates

AMS and Senate Updates

AMS – Lauren

- AMS passed \$70,000 to database
- 3 commerce students applied for fincom position
- The alumni center 's expected date of completion is in 2015
- Pharmacy raised student fees by \$10
- Block party sold out; success
- Committee nomination for AMS are next meetings
- AMS Advocacy commission is also hiring
- AMS is sending students to Victoria to meet members from other student governments

Senate – Cole Leonoff

- Exam database: Motion passed giving support. No professors are compelled to offer up their examination yet. Encouraged professors to make use of this resource. Students get access to these past exams with answer keys. For use by professors, but students can access it to see what past exams look like. Not putting up past exams; will start from present. Trying to get it set up by the next academic year. AMS is working on this

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- Establishment of International College. Transfer college for students who don't yet meet UBC's requirements. Only available for Science and Arts thus far. Name of the College will change in the future.

Executive Updates

General Updates and Motions Passed

none

Presidential Portfolio

Dean's meeting recap.
Endowment → are supporting us
Dean is not in favour of lowering **student fees**

Academic Affairs Portfolio

JDC west academic hiring... more to come later
AMS survey questions to Sauder Students → 1) Are core courses providing value? 2) Thoughts on new team project rules; you can no longer pick your own teams

Engagement Portfolio

Secondary Frosh hiring
Gad chair and Imprint
Passion project: Commerce week. Will be like arts week and e-week, but in term two, to keep spirit going

External Affairs Portfolio

IBC deliberation
Hiring for Imprint
Me Inc. chairs are hired
Enterprize: 8 to be hired; 38 applications

Finance Portfolio

Hired finance commission
Did treasury training this morning

Internal Affairs Portfolio

Storage space needs to be cleaned

Marketing and Communications Portfolio

Media inventory sent out
Portfolio is completely hired; Benson is back

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Committee Reports and Motions

Academic Committee

None

Budget Oversight Committee

Will (MOA) appointed as Vice-chair → working as enforcer

Clubs Review Committee

None

Policy and Organizational Development Committee

None

Committee Reports and Motions

Academic Committee

Vacancies: one member-at-large.

Nominees: none

Clubs Review Committee

Vacancies: one member-at-large.

Nominees: Rameez Al Aghbar (member-at-large).

Policy and Organizational Development Committee

Vacancies: six Board of Directors members and one member-at-large.

Nominees: Rameez Al Aghbar (member-at-large); Helena Wong (member-at-large), Maria Fung (Board member)

Motion to approve

Moved John, seconded Lauren

All for: All except Maria

Abstentions: Maria

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...the motion carries

Board Business and Discussion

Retreat Follow-Up and Next Steps – Cole

Enzo would like everyone to complete doc. on smart goals

Ben G and Mark want to create videos with general information about the CUS (explaining what the board is and what they do as second year reps); planning on putting them on YouTube [passion projects].

Ben C: The videos that we have only get around 40 views; videos aren't always effective.

Alumni Advisory Board Meeting: Agenda Formation - Enzo

Document written by Enzo

Board would like Enzo to send out information concerning his meeting with the Dean before the Alumni Meeting

JDC West – In camera discussion

Motion to move in camera

Mover: Maria seconded: mark

All in favour: unanimous

Motion to move out of camera:

Mover: Sean seconder: Maria

...the motion carries

(Motion to suspend hiring process)

Mover: Tony Seconder: Sean

All in favour: All but Nil

Abstentions: Nil

...the motion carries

Hiring delayed, need to meet with JDC captains → tentatively Monday at 4:30

Other Business

Signing of the Constitution

The CUS Constitution was signed by members of the Board of Directors and Executive Council, with the record to be kept in the office of the President until the expiry of both entities' terms on March 2nd, 2014.

→ Delayed until the next meeting

Storage Unit Clean-Up

Due to shortage of time, storage room cleaning delayed until next meeting

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Next Meeting

Scheduled Time: April 15th, 2013, 4:30 P.M

Adjournment

There being no further business, be it resolved that the meeting be adjourned at 8:07 P.M.

Moved: John Seconded: Ben G

All in favour: Unanimous

... the motion carries